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| APPLICATION NUMBER | FILING OR 371 (c) DATE | FIRST NAMED APPLICANT | ATTY. DOCKET NO./TITLE |
|--------------------|------------------------|-----------------------|------------------------|
| 10/735,514 | 12/11/2003 | Daniel A. Moros | 03939/100M269-US1 |

35159
TARO PHARMACEUTICALS U.S.A., INC.
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WASHINGTON, DC 20043-9998

CONFIRMATION NO. 1588



OC000000020698119

Date Mailed: 10/04/2006

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 09/13/2006.

- The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

SHARON KUANG
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| 10/735,514 | 12/11/2003 | Daniel A. Moros | 32308-232610 |

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CONFIRMATION NO. 1588



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NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 09/13/2006.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

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